

# Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date: May 2, 2018  
To: Board of Managers, Consultants and Citizens  
From: WRWD Administrative Staff

The Regular Meeting of the Wild Rice Watershed Board of Managers will be held at **8:30 a.m.** on **Wednesday, May 9, 2018** at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.

## Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - April 11, 2018, Regular Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - 8:36 a.m. Christopher Clasen – Audit Report
  - 9:00 a.m. Permits
  - Complaints
  - 10:00 a.m. NCHD JD 52 Lat 2 repair cost share request
- **Unfinished Business**
  - RRWMB
  - Goose Prairie
  - RCPP Projects
  - Community Flood Protection
  - Lower Wild Rice Corridor Project
  - Farmstead Ring Dikes
  - MNDOT change in zero dollar map
- **New Business**
  - 2017 Annual Report
  - Board Reorganization – Election of Officers
    - Nominations for Chairman
    - Nominations for Vice Chairman
    - Nominations for Secretary
    - Nominations for Treasurer
  - Committee Assignments
  - Citizens Advisory Board Report
  - Leased Acquisition Property
- **Financial**
  - Approval of Managers Per Diems/Expenses
  - 4M fund from PMA

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- **Meeting/Conferences/Seminars**
  - Previously Approved
    - MAWD 2018 Summer Tour
      - June 20 - 22 SW Metro Area, Chanhassen, MN
- **Issues – Discussions**
- **Motion to Adjourn**